

Company No. 1163439

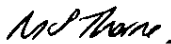
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
GE PROTIMETER LIMITED

On 6 December 2016, the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 That the issued share capital of the Company be reduced from £52,687,073 90, divided into 1,053,741,478 ordinary shares of £0 05 each, to £1, comprising 20 ordinary shares of £0 05 each, by cancelling and extinguishing in full 1,053,741,458 of the existing 1,053,741,478 issued and fully paid ordinary shares and that the sum of £52,687,072 90 be credited to distributable reserves, and
- 2 That the share premium account of the Company, being £476,919, be cancelled and extinguished in full and that the sum of £476,919 be credited to distributable reserves

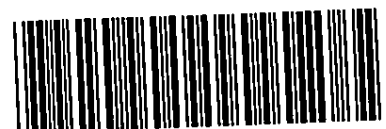
For and on behalf of



Oakwood Corporate Secretary Limited

Secretary

WEDNESDAY



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07/12/2016

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